



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, December 6, 2011

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

**A. CALL TO ORDER:**

Rudin called the meeting to order at 6:15 pm at which time a quorum was met.

**B. ROLLCALL:**

Suzanne Boller, Eveline Eng, Celeste Hamil, Diana LoSchiavo, Kara Rudin, Matt Rudin, Dale Skerik, Catherine Stip

**MEMBERS ABSENT:** Elise Hartman

**COUNCIL LIAISON PRESENT:** None

**STAFF PRESENT:** Darlene DeAngelo, Charlene Gomez, Kate Hoffman, Janeen Laudenback

**GUESTS:** None

**C. MINUTES:**

M. Rudin motioned to accept the October 4, 2011 meeting minutes and Eng seconded. The motion passed.

**D. ORAL COMMUNICATIONS:**

None

**E. PRESENTATIONS/INTRODUCTIONS/COMMENTS:**

Celeste Hamil reported that the December Artwalk will open up to include jewelry artists and others with items available for the holiday. January brings back all of the artists from the previous year for a celebration.

**F. ADMINISTRATIVE ITEMS**

1. New AAB Members appointed by Council:
  - a. Hoffman announced that the appointments of Hamil, Hartman and Skerik have been approved by Council.
2. Distribution of annual parking passes:
  - a. Gomez distributed the passes along with a Vehicle Permit Application. Members must complete the form, sign and return it to Gomez by the next meeting.
3. Roster distribution:
  - a. Gomez distributed new roster.

**G. CURRENT ITEMS:**

1. Discuss motion made at October 4, 2011 meeting by Suzanne Boller to amend the AAB bylaws requiring two HBAC Foundation members on the AAB Board:
  - a. Board members will review the City's Boards and Commission Operating Policy under Section 2.101. Laudenback will provide a sample of other commissions' bylaws. This item will be tabled for discussion at the next meeting.
2. Set 2012 meeting dates. Suggested dates are Tuesdays at 6:00 pm on February 7, April 3, June 5, August 7, October 2, and December 4:
  - a. K. Rudin motioned that the board adopt the suggested meeting dates for 2012. Stip seconded and the motion passed.

**H. NEW BUSINESS:**

None

**I. CULTURAL SERVICES UPDATE:**

1. Kate Hoffman, Director
  - a. Art Center Update:
    - Staff and volunteers have been working at cleaning up the Art Center and preparing it for 2012 exhibitions and events.
    - The Art Center will be observing the City of Huntington Beach's required holiday closure from December 24<sup>th</sup> – January 3, 2012.
2. Darlene DeAngelo, Curator
  - a. Exhibition Updates:
    - The current exhibition, *Calidoscope*, ends on Saturday.
    - Gina Genis launched her book, *Economy Portraits*, at the Art Center on Saturday, December 3<sup>rd</sup>. The book features her work from the Art Center's artist in residence program, *Open Dialogues*, this past spring.
    - Centered on the Center is the next exhibition. Call for artists, save the date cards and prospectus are currently in the mail. The exhibition opens on January 20, 2012.

- The Huntington Beach Art Center Foundation will be presenting *Home for the Holidays* Home Tour as a fundraiser on Sunday, December 11, 2011. Tickets are \$35 and \$40.

**J. ITEMS DISTRIBUTED TO THE BOARD**

1. Annual parking passes
2. Member roster

**K. ITEMS TO BE AGENDIZED**

Discuss motion made at October 4, 2011 meeting by Suzanne Boller to amend the AAB bylaws requiring two HBAC Foundation members on the AAB Board. Review samples of other commission's bylaws as provided by Janeen Laudenback.

**L. NEXT MEETING**

The next scheduled business meeting will be held on Tuesday, December 6, 2011 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

**M. ADJOURNMENT**

The meeting adjourned at 6:28 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary